

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 5, 2018
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Paul Nelson – Concordia Lutheran Church

ITEM 2: Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of October 1, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover R-9A (Residential) with a PUD-R for Abbott’s Green, a 323 Unit Apartment Complex. Littlefield property located at 1005 Rock Barn Road NE. PIN 3742-16-84-5601. (It is recommended that this item be continued until the December 3, 2018 meeting.)

PRESENTATION: Planning Director Alan M. Glines
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Ordinance 45-18 – Prohibiting Camping and Other Activities on Public Property

PRESENTATION: Police Chief L. Eric Loftin
City Attorney Monroe Pannell
Exhibit 3

ITEM 7: Ordinance 46-18 – Amending Chapter 19, Streets and Sidewalks of the Conover City Code

PRESENTATION: Assistant Public Works Director Terry R. Jones
City Attorney Monroe Pannell
Exhibit 4

ITEM 8: Ordinance 47-18 – Amending Chapter 18, Nightclubs, Bars, Lounges, Poolrooms, Billiard Parlors and Bowling Alleys of the Conover City Code

PRESENTATION: Finance Director Vickie K. Schlichting
 City Attorney Monroe Pannell
 Exhibit 5

ITEM 9: Resolution 23-18 – Amending the Schedule of Fees

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Exhibit 6

ITEM 10: Contract – Lease Agreement Between the City of Conover and T-Mobile South, LLC for a co-location of cell facilities on the water tower located at 101 1st Street East

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Monroe Pannell
 Exhibit 7

ITEM 11: Award of Contract – Farmfield Subdivision Water Project
Bids for Farmfield Subdivision Water Project were received on October 18, 2018. It is recommended that the contract be awarded to Iron Mountain Construction in the amount of \$321,944.00 and that the City Manager be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
 Exhibit 8

ITEM 12: Ordinance 48-18 – Amending the 2018-2019 Budget Ordinance
This ordinance amends the 2018-2019 budget ordinance to provide for the Farmfield water line construction in the amount of \$354,139.00. Revenues for this project are a County loan in the amount of \$265,604.00 (75% of the cost) and a transfer of \$88,535.00 from water/sewer operating retained earnings.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 9

ITEM 13: Appointments to the Planning Board Selection Committee

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Mayor Lee E. Moritz, Jr.
 Exhibit 10

ITEM 14: Proclamation – Ratification of Proclamation for St. John’s Lutheran Church
220th Anniversary – October 14, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 15: Proclamation – World Town Planning Day – November 8, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 16: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 18: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
(4) Economic Development

ITEM 19: Resolution 24-18 – Authorizing Resolution, The Rural Economic Development
Division, North Carolina Department of Commerce, Building Reuse Program,
Project Astro II Building Reuse Application

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
Exhibit 14

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48 hours before the scheduled meeting time.

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in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of
Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C.
20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov